

REGULAR AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

TUESDAY -MAY 11, 2010
9:00 AM

PLEDGE TO FLAG
OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction pursuant to §2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note

1. Justice Court Report - Fees collected for the month ending April 30, 2010.
2. Sheriff's Report - Fees collected for the month ending April 30, 2010.
3. Clerk & Recorder - Fees collected for the month ending April 30, 2010.
4. MT Department of Environmental Quality - Annual County Motor Vehicle Graveyard Inspection Report (Junk Vehicle Program).
5. Montana Department of Revenue - Distribution of Oil and Natural Gas Production Tax - 4th Qtr.2009.

Agreements/Contracts - Action

1. Montana Department of Agriculture - Noxious Weed Trust Grants
 1. Contract # MDA- 2010-079 - Star Thistle Project
 2. Contract # MDA - 2010-717 - Upper Stillwater Water Shed
2. Columbus - Woltermann Memorial Airport - Bids were opened and read aloud on May 4, 2010, for the maintenance project and acquiring a snow removal equipment for the airport. The Commissioner's will award the bid based on the engineers recommendation.

Resolution - Action

1. A Resolution to amend the Weed Budget for FY 2009-2010, to increase budget authority due to unanticipated grant awards for the Upper Stillwater Water Shed, and Star Thistle projects.

Road & Bridge - Action

1. Encroachment Permit Applications:
 1. Application #2010-14 - Gary Epping, applicant, to install a driveway approach located at 502 Svenson Road, north of Reed Point.
 2. Application #2010-15 - Ron Burke, applicant, to install a driveway approach located at Blk 149, Lot 5, Park City.

Human Resources - Action and/or Note

1. Retirement- Ivan Balch, Road & Bridge Operator, effective June 1, 2010.
2. New Hires - Sheriff's Office - Part-time Communication Officers: Diane Day - effective April 29, 2010; Claudia Shuster - effective April 30, 2010; and Brandy Walstrom - effective May 3, 2010.
3. Clerk of Court - submitted notice that she will be out of town to attend a Clerk's Convention in Kalispell.

General Issues - Action and/or Note

1. Montana State Library - Notice that Susan Nathan, Chief Librarian, was awarded her Library Administrator Certificate.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.